RADIOGRAPHY EXAMINING BOARD TELECONFERENCE MINUTES AUGUST 14, 2012

LIVE MEETING: Kelley Grant; Mary Ellen Jafari; James Lemerond; Susan Sanson

(at DSPS)

EXCUSED: Gregg Bogost, MD

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel;

Karen Rude-Evans, Bureau Assistant; other Department Staff

GUEST: Michael Blumenfeld, Blumenfeld and Associates, LLC; Sandra

Helinski, WSRT Legislative Chair; Judy Warmuth, WI Hospital

Association; Bill Balke, DHS

CALL TO ORDER

Susan Sanson, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

MOTION: James Lemerond moved, seconded by Mary Ellen Jafari, to adopt the

agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 17, 2012

MOTION: Kelley Grant moved, seconded by James Lemerond, to approve the

minutes of April 17, 2012 as written. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: James Lemerond moved, seconded by Kelley Grant, to convene to closed

session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation(s) with administrative warning(s) (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)). Roll call: Kelley Grant-yes; Mary Ellen Jafari-yes; James Lemerond-yes; Susan Sanson-

yes. Motion carried unanimously.

Radiography Examining Board August 14, 2012 Minutes Page 1 of 2 Open session recessed at 9:49 a.m.

RECONVENE IN OPEN SESSION

MOTION: James Lemerond moved, seconded by Kelley Grant, to reconvene in open

session. Motion carried unanimously.

Open session reconvened at 10:16 a.m.

ITEMS VOTED ON DURING CLOSED SESSION

APPLICATION REVIEWS

No Board action was taken regarding the veteran equivalency application of **Brain J. Coughlin.**

MOTION: James Lemerond moved, seconded by Kelley Grant, to allow

Lorranae Leuthner to transfer her transitional radiography application to the LXMO application based on her February 16, 2012 examination.

Motion carried unanimously.

MOTION: Susan Sanson moved, seconded by James Lemerond, to allow Diogenes F.

Noboa-Guerrero to take the ARRT examination for the fourth (4th) time;

to allow him to transfer his transitional radiography application to

the LXMO application; or both. Motion carried unanimously.

ADJOURNMENT

MOTION: James Lemerond moved, seconded by Kelley Grant, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 10:17 a.m.